MINUTES OF A SPECIAL MEETING OF THE OTSEGO TOWNSHIP BOARD HELD ON SATURDAY, MARCH 27, 2021

A special meeting of the Otsego Township Board was held on Saturday, March 27, 2021 at the Otsego Township Hall, 400 North 16th Street, Otsego, Michigan.

Members Present: Supervisor Winn, Clerk Colin, Treasurer Lunarde-Alexander, Trustees Bumgart, McPherson and Moll.

Members Absent: Trustee Burns.

The meeting was called to order at 1:18 p.m. by Supervisor Winn.

Public Hearing for the budgets was opened.

- General Fund: The budget for the General Fund was presented. Motion by Winn with support by Moll to approve the General Fund budget. Roll Call: Yes – McPherson, Burns, Moll, Lunarde-Alexander, Colin, Winn. No – Bumgart. Absent – Burns. Motion carried.
- Cemetery Budget: The budget for the Cemetery Fund was presented. Motion by McPherson with support by Carrie Lunarde-Alexander to approve the Cemetery Fund budget. Roll Call: Yes – McPherson, Burns, Moll, Lunarde-Alexander, Colin, Winn.
 - No Bumgart. Absent – Burns. Motion carried.
- 3. **Public Utilities Budget:** The budget for the Public Utility Fund was presented. Motion by McPherson with support by Winn to approve the Public Utility Fund budget.

Roll Call: Yes – McPherson, Burns, Moll, Lunarde-Alexander, Colin, Winn.

- No Bumgart. Absent – Burns. Motion carried.
- 4. Appropriations Act: The Appropriations Act was presented. All salaries and payment rates for contractors and boards were listed. Specific appropriations were listed for road projects, beginning the replacement of asphalt on the M89 bike path and the USDA loan for expansion of water and sewer to residents in the Service Area District in Public Utilities. Motion by McPherson with support by Winn to approve the Appropriations Act.

Roll Call: Yes – McPherson, Burns, Moll, Lunarde-Alexander, Squibbs, Winn.

No – Bumgart. Absent – Burns. Motion carried.

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Public hearing was closed.

Open Forum: several residents spoke about the bulk trash pickup and would like to see the number of pickups increased and for the board to look at the bulk trash ordinances. Residents also are interested in hearing what options the city has to bring the board for options to continue the medical runs from the Otsego Fire Department.

With no further business before the Board, a motion by Bryan Winn with support by Rick Moll was made to adjourn the meeting at 2:45 p.m.

Aye- 6 Nay- None Absent-1. Motion Carried.

Jen Colin, Clerk

Bryan Winn, Supervisor

I, the undersigned Jen Colin, the duly qualified and elected Clerk for the Township of Otsego, Allegan County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at the special board meeting held on the 27th day of March 2021.

Jen Colin, Clerk Otsego Township